2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9900000138

Entity Name: LA VILLA RIVIERA LLC

FILED Sep 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

839 NORTH 11TH STREET 1119 WEST KILBOURN AVENUE

MILWAUKEE, WI 53233 MILWAUKEE, WI 53233

Current Mailing Address: New Mailing Address:

839 NORTH 11TH STREET 1119 WEST KILBOURN AVENUE

MILWAUKEE, WI 53233 MILWAUKEE, WI 53233

FEI Number: 39-1958831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, WILLIAM C
10460 WASHINGTONIA WAY
HERITAGE PALMS UNIT #1311
FORT MYERS, FL 33966 US

WALLACE, WILLIAM C
10460 WASHINGTONIA WAY
UNIT #1311
FORT MYERS, FL 33966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 09/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LA VILLA RIVIERA, A GENERAL PARTNERSHIP

Address: 1119 WEST KILBOURN AVENUE City-St-Zip: MILWAUKEE, WI 53233

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID CHUDNOW MGRM 09/01/2010